

TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 23, 2017
1:00pm
Selectmen's Conference Room

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Senior Accountant Brian Wissinger and Town Attorney Carl Landolina.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Executive Session: Pending Claims and Litigation Old Hamden Road:

A motion was made by Mrs. Devlin to go into Executive Session at 1:05pm, seconded by Mr. Knorr. The unanimous vote followed.

Those in attendance included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Michael Marinaccio, and Town Attorney Carl Landolina.

Executive Session ended at 1:30pm.

FY2017/2018 Budget Discussion: Town Assessor Walter Topliff presented the FY2017/2018 Assessors Budget. A lengthy discussion followed.

FY2017/2018 Budget Discussion: Tax Collector Sherri Czyz presented the FY2017/2018 Tax Collectors Budget. A lengthy discussion followed.

FY2017/2018 Budget Discussion: Operations Manager Kim LaFleur presented the FY2017/2018 Information Technology Budget. A lengthy discussion followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$121,340.84, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 3:15pm, seconded by Mr. Knorr. A unanimous vote followed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur -Recording

Minutes are not official until accepted at a subsequent meeting.